



BROWN COUNTY LIBRARY
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"Providing trusted information and resources to connect people, ideas and community."

BROWN COUNTY LIBRARY BOARD

Central Library

Thursday, March 20, 2014

5:15 p.m.

AGENDA

1. Call to Order
2. Approve Consent Items (3 minutes)
 - a. Agenda
 - b. Minutes
3. Communications and Open Forum for the Public (5 minutes)
4. Strategic Plan – report from Public Library Association Conference
5. Library Business (30 minutes)
 - a. Information Services Report
 - b. Financial Manager's Report, Bills and Donations
 - c. Approve Carryover Funds plan
 - d. Facilities Report
 - e. Approve Annual Report
 - f. Approve Summer Hours – Denmark Branch
6. Nicolet Federated Library System (5 minutes)
 - a. Monthly Update
7. Old Business (5 minutes)
8. Personnel (10 minutes)
 - a. Approve Change in Table of Organization
 - b. Approve gift cards for staff who developed job factors
 - c. Approve Deputy Director salary and benefits
9. President's Report (5 minutes)
10. Director's Report – questions/clarifications (5 minutes)
11. Closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – staff compensation and performance objectives for director
12. Approve any action that may have been recommended in Executive Session (5 minutes)

13. Such Other Matters as are Authorized by Law (5 minutes)
14. Meeting Summary/Next Meeting Planning (2 minutes)Adjournment

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.



**Kathy L. Pletcher
President**

Next Meeting:

Thursday, April 17, 2014
5:15 p.m.
Central Library
515 Pine Street